

Pending before the Court in this civil rights case is a Motion to Intervene [Doc. # 36] filed by Bonafacio Juarez (“Juarez”). Defendants Harris County Sheriff’s Department and William Wilkinson (“Defendants”) have filed a Response [Doc. # 37]. This matter is ripe for adjudication. Having considered the parties’ submissions and the applicable legal authorities, the Court concludes that Juarez’s Motion to Intervene should be **denied**.

I. BACKGROUND

On May 14, 2004 at approximately 1:20 a.m., Harris County Deputy Sheriff William Wilkinson (“Wilkinson”) stopped a vehicle driven by Hiji Harrison (“Harrison”). The sequence of events that followed is hotly contested, but the parties agree that it ended with Wilkinson shooting and killing Harrison. The Internal Affairs Department (“IAD”) of the Harris County Sheriff’s Department (“HCSD”) determined that Wilkinson did not breach any policy, practice, or procedure. Plaintiffs, Harrison’s mother, wife, and minor child, brought this lawsuit against Defendants pursuant to 42 U.S.C. §§ 1983, 1988 alleging violations of Harrison’s rights under the Fourth, Eighth, and Fourteenth Amendments to the United States Constitution, as well as wrongful death claims pursuant to § 71.001 *et seq.* of the Texas Civil Practice and Remedies Code. *See* Plaintiffs’ Original Complaint, at 1-2, 5.

Juarez alleges in his motion that on October 5, 2003 (seven months prior to the shooting of Harrison), he was involved in an automobile accident. Wilkinson arrived at the scene and attempted to administer a breathalyzer test on Juarez, which Juarez refused. According to Juarez, Wilkinson then arrested Juarez, drove him to the HCSD’s Wallisville substation, handcuffed him to a bench, and beat him severely. Juarez suffered a broken nose, as well as multiple contusions and bruises to his face

including lacerations to the forehead that required at least seven stitches. Juarez's eye was so badly bruised that it swelled shut. Wilkinson was not injured. Juarez complained to the IAD, which determined that the "actions of Deputy Wilkinson were legal and proper under the circumstances." Juarez's Motion in Intervention, at 2-3.

II. INTERVENTION OF RIGHT

Juarez moves to intervene in Plaintiffs' lawsuit, asserting that "[c]ommon issues of law and fact abound," in that the Juarez assault and battery will be part of Plaintiffs' § 1983 proof (and Harrison's shooting will be part of Juarez's § 1983 proof) that HCSD's policies, customs, practices, and/or procedures led to the constitutional injury. *See Monell v. Dep't of Social Services*, 436 U.S. 658 (1978); Juarez's Motion, at 1, 4.

Rule 24(a)(2) of the Federal Rules of Civil Procedure provides that a party is entitled to an intervention of right when "(1) the motion to intervene is timely; (2) the potential intervener asserts an interest that is related to the property or transaction that forms the basis of the controversy in the case into which she seeks to intervene; (3) the disposition of that case may impair or impede the potential intervener's ability to protect her interest; and (4) the existing parties do not adequately represent the potential intervener's interest." *John Doe No. 1 v. Glickman*, 256 F.3d 371, 375 (5th Cir. 2001) (citing *Ford v. City of Huntsville*, 242 F.3d 235, 239 (5th Cir. 2001)); *see*

also FED. R. CIV. P. 24(a)(2); *Graham v. Evangeline Parish Sch. Bd.*, 132 Fed. Appx. 507, 511 (5th Cir. 2005); *Trans Chem. Ltd. v. China Nat'l Mach. Import and Export Corp.*, 332 F.3d 815, 822 (5th Cir. 2003). Each requirement must be satisfied in order for an intervention of right to be successful. *See Graham*, 132 Fed. Appx. at 511. The Fifth Circuit recently stated:

To meet the second requirement for Rule 24(a)(2) intervention, a potential intervenor must demonstrate that he has an interest that is related to the property or transaction that forms the basis of the controversy. Not any interest, however, is sufficient; the interest must be “direct, substantial, [and] legally protectable.” We have explained that “the interest [must] be one which the *substantive* law recognizes as belonging to or being owned by the applicant.”

Saldano, 363 F.3d at 551 (quoting *Doe*, 256 F.3d at 375 and *New Orleans Pub. Serv., Inc. v. United Gas Pipe Line Co.*, 732 F.2d 452, 464 (5th Cir. 1984) (*en banc*)) (emphasis in original). Thus, “[i]n order to show entitlement to intervention of right . . . [an intervenor] must demonstrate an interest in the subject matter of [the] action and that its disposition may realistically impair that interest.” *United States v. Texas Eastern Transmission Corp.*, 923 F.2d 410, 413 (5th Cir. 1991). The Fifth Circuit has made clear that “the applicant’s interest relating to the subject of the action must be ‘direct and substantial’ and must be ‘something more than an economic interest.’” *Trans Chem. Ltd.*, 332 F.3d at 822 (citing *New Orleans Public Serv., Inc. v. United Gas Pipe Line Co.*, 732 F.2d 452, 463 (5th Cir. 1984) (*en banc*)).

Juarez has not demonstrated – and cannot demonstrate – that disposition of this case may realistically impair his interest. Plaintiffs’ lawsuit arises out of Harrison’s shooting death on May 16, 2004. Juarez’s allegations arise out of his alleged assault and battery on October 6, 2003. Thus, Juarez has no “interest relating to the property or transaction” that is the basis of this lawsuit. The Court cannot allow intervention of right merely because Defendants are the same in both suits and some of the arguments will be identical. Juarez is free to bring his own lawsuit, and nothing decided in this case will operate to estop him from fully pressing his claims.

III. PERMISSIVE INTERVENTION

In the alternative, Juarez seeks permissive intervention under Rule 24(b)(2) of the Federal Rules of Civil Procedure. Rule 24(b)(2) provides for permissive intervention at the discretion of the district court when intervention of right is not appropriate. *Bush v. Viterna*, 740 F.2d 350, 359 (5th Cir. 1984) (*per curiam*). Intervention is permissible “when: (1) the motion is timely; (2) a statute of the United States confers a conditional right to intervene; or (3) the movants’ claim or defense and the main action have a question of law or fact in common.” *Graham*, 132 Fed. Appx. at 513 (citations omitted). “[A] district court may deny permissive intervention if such would unduly delay or prejudice the adjudication of the rights of the original parties.” *Id.* at 514 (citations omitted). Permissive intervention is “wholly

discretionary with the [district] court.” *New Orleans Pub. Serv., Inc. v. United Gas Pipe Line Co.*, 732 F.2d 452, 471 (5th Cir. 1984) (*en banc*) (quoted with approval in *United States v. Texas Eastern Transmission Corp.*, 923 F.2d at 416).

The Court is persuaded that intervention by Juarez is inappropriate. As noted above, the alleged facts of the Juarez incident are entirely separate from those involved in the case at bar, and occurred months earlier, although the same deputy was involved. Plaintiffs filed this case in September 2004, and discovery is to be completed in November, only three months from now. Fact discovery is largely complete, and experts are to be designated shortly (after one postponement of the original deadlines imposed by the Court).¹ The Juarez claim has not been the focus of discovery and would open Defendants up to belated extensive new requests.²

The mere fact that a person asserts a § 1983 excessive force claim against HCSD and Wilkinson does not, by itself, constitute grounds for permissive intervention in another § 1983 excessive force case involving Wilkinson. Although both incidents may give rise to potential claims of policy and practice by HCSD for

¹ The Court notes that the motions deadline in this case is September 26, 2005, which inappropriately precedes the close of discovery. The Court will issue an amended docket control order to adjust that date (and possibly the succeeding dates) in the original schedule.

² The Court has not determined whether the Juarez (or any other) incident would be admissible in evidence, *cf.* FED. R. EV. 404(b). The parties will need to brief the matter in *limine* motions to be filed with the Joint Pretrial Order.

use of excessive force, and thus could conceivably give rise to common issues of law and fact, the Court is unpersuaded that Juarez's intervention at this late stage of Plaintiffs' case is warranted.³ Rather than furthering judicial economy, the intervention device would render the lawsuit "fruitlessly complex or unending." *Texas Eastern Transmission*, 923 F.2d at 412. Although there is at least one common issue of law and fact between Plaintiffs' and Juarez's claims, the claims also contain factual distinctions. The Court declines to exercise its discretion to grant permissive intervention.

IV. CONCLUSION AND ORDER

For the foregoing reasons, the Court concludes that Juarez's Motion to Intervene should be denied. It is therefore

ORDERED that Bonafacio Juarez's Motion to Intervene is **DENIED**.

SIGNED at Houston, Texas this 9th day of **August, 2005**.


Nancy F. Atlas
United States District Judge

³ There is no logical endpoint to potential intervenors who might assert arguments similar to Juarez's, given the nature of the § 1983 claims in this case. Indeed, one other such motion has already been filed in the instant lawsuit. *See* Intervenors' Memorandum in Support of Motion to Intervene, filed by Michelle Pickens [Doc. # 38]. The need to address evidentiary issues does not justify intervention by another complainant at this time.